

DaVinci Academy of Science & the Arts

2033 Grant Ave Ogden, UT 84401
801-409-0700 / www.davinciacademy.org

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DASA Governing Board Agenda December 10, 2014 5:30 PM-7:30 PM

Attendees/Invitees			
	Angela Choberka, President		Fred Donaldson, EA
	Patricia Olsen, Treasurer		Leah Murray, PTSO/ Parent
	Gary Nelson, Member		Micah Maxson, Student President
	Valerie Herzog, Member/Parent		Mona Oversteg-Chair of Land Trust Committee/ Parent
	Peter Clemens, Member/Parent		Amy Wicks, Member
	Azenett Garza, Member/Parent		Paul Goggi, Faculty Representative

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Meeting Ground Rules:

☺ Be On Time ☺ Stay on Topic ☺ Everyone is Equal ☺ 1 Conversation at a time

Item#	Subject	Presenter	Time
1.	Consent Agenda: <ul style="list-style-type: none">• Executive Administrator Report• Administrative Medicine Policy• Charter Fidelity Monitoring Review Survey• Read 180 Sole Source for Elementary• Revised Davinci Academy Charter• Red Apple Finance Report• PTSO report• Landtrust Minutes		
2.	Consent Agenda Approval	DASA BOD	10 Min
3.	Quorum Call & Welcome of Guests	Angela Choberka	
4.	Open Public Comment		10 Min
5.	Student Government Report	Micah Maxson	5 Min
6.	November Minutes	DASA BOD	15 Min
7.	Review and Approve Lear and Lear Contract	Angela Choberka	15 Min
8.	Training from Lear and Lear regarding open meeting Law	Erin Preston	20 Min
9.	Finance Report	Patricia Olsen	15 Min Min
10.	Review Portion of Stewardship Report and fill out questions	DASA BOD	15 Min

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Item#	Subject	Presenter	Time
11.	Board Elections Discussion	Angela Choberka	15 Min
12.	Closed Discussion	DASA BOD	30 Min
13.	Transfer Funds in Budget	Angela Choberka	5 Min
14.	Adjourn Meeting	Angela Choberka	5 Min

Minutes

Item No.	Main Points, Conclusions/Discussions, Decisions, Next Steps
1	
2	
3	
4	

Decision Log

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Decision/Description	Pass/Fail

Next Meeting Agenda Topics

ITEM	Subject	Presenter
1.		
2.		
3.		
4.		

PUBLIC INFORMATION:

In compliance with the Utah Open and Public Meetings Act, not less than 24 hours' public notice of the agenda, date, time and place of each of its meetings will be given by:

- Posting written notice at the principal office, or at the building where the meeting is to be held;
- Providing notice to the Standard Examiner, the newspaper with general circulation within the geographic jurisdiction of the public body, or to a local media correspondent.
- Providing notice on the web site for Davinci Academy, when operational.

In compliance with the Americans with Disabilities Act, persons needing assistance or auxiliary services for these meetings should call the DASA office giving at least three working days' notice.